

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on November 26, 2013.

OPENING

Pledge of Allegiance – Kim Michaud, Davis Community Housing Authority

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Local Homeless Coordinating Council – Point in Time Count and Call for Volunteers
Kim Michaud & MaryAnn Nielson

2014 Proposed Budget available for public review as was noticed in newspapers

BUSINESS/ACTION

Agreement with Utah Awnings – installation of awning over gas meter & generator at Davis County Vehicle Maintenance facility (payable)
Kirk Schmalz, Davis County Public Works Director

Change Order with Allstate Construction – various necessary changes to soccer fields, parking lot, RV dump station & RV hookups (payable)
Summary list of rental agreements at Legacy Events Center (receivable)
Dave Hansen, Davis County Legacy Events Center Director

Agreement with Dennis J. Wyman, M.D. – medical advisor for paramedics and medical dispatch (payable)
Agreement with Chris Wilson - ROPES (Reaching Out with Purposeful Engagement Skills) classes for jail inmates (payable)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Request for Approval of Davis County Board of Health Reappointments
Agreement with Utah Restaurant Association representing ServSafe - Utah State approved vendor of services for food handler training (receivable)

Agreement with Clean Cuisine Consulting - Utah State approved vendor of services for food handler training (receivable)
Agreement with United Healthcare Military & Veterans TRICARE – to become a provider for TRICARE (receivable)
Amendment with Utah Department of Health – C-7 increase funding for WIC & adding technology services to funding category (receivable)
Agreements with Alzheimer's Association (3) – Alzheimer's support group for host locations at Golden Years, South Davis Senior Activity Center, Autumn Glow, Central Davis Senior Activity Center & North Davis Senior Activity Center (n/a)
Lewis Garrett, Davis County Health Department Director

Request Final Approval of Yamashita Subdivision (Hooper) and Accept Road Dedication and Easements
Tony Thompson, Davis County Planning Department

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes (November 19 & 26, 2013)
Personnel Register
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

November 25, 2013



By: Janet Hanson
Commission Office